

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 17, 2012

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to approve the minutes of December 3 & 12, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to approve the following claims

11/30/12	Check # 22135 - 22232	\$ 985,180.96
12/07/12	Check # 22233 - 22295	\$ 743,731.89
	TOTAL	<u>\$1,728,912.85</u>

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Ben Harrison to authorize the Chairman to execute the following resolution to accept the RTP Grant Project # 12-RT-54-02 for the Richard Martin Trail, \$28,000.00.

RESOLUTION LIMESTONE COUNTY COMMISSION

WHEREAS, to provide for, and enhance the health and well being of the general public, the Limestone County Commission intends to make improvements to the Richard Martin Trail , and

WHEREAS, the scope of said project consists of repairing trail, painting historical Veto Church and adding interpretive signage on the trail, and

WHEREAS, the Limestone County Commission has received, and accepts, through the Alabama Department of Economic and Community Affairs, RTP Grant Project Number 12-RT-54-02, in the amount of \$28,000,

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NOW THEREFORE BE IT RESOLVED, that

1. The Limestone County Commission herein pledges and commits the sum of \$7,000 in matching funds, from a combination of in-kind and/or cash, to said project. The Limestone County Commission acknowledges its understanding of, and ultimate obligation to, provide the total said matching funds for the project.
2. The Limestone County Commission further herein, pledges to maintain said park facilities/improvements once the project is completed; and
3. The Limestone County Commission authorizes the Chairman of the Commission to sign any required assurances and/or contract documents required for the execution of this Grant, and herewith acknowledges its understanding that it will comply with all such assurances, and with all applicable Federal and State laws, rules and regulations.

Done this day, December 17, 2012

Stanley Menefee, Chairman
Limestone County Commission

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to accept a grant from the Administrative Office of Courts in the amount of \$30,000.00 for the Drug Court Program, retroactive to December 5, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2410	Printing Business Cards (County Commission)	Printers & Stationers Inc.	\$310.10
2411	Printing Business Cards (License Commission)	First Choice/Sundry Printing	\$192.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

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MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to reject the following bid:

Proposal No.	Item	Awarded To	Amount
2414	Renovations - Old Fred's Building for Community Corrections	Reject bids - over budget	

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Steve Turner to table the motion to transfer Jimmy Gatlin to the Mechanic position in District 3.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Steve Turner to employ Jamie King as a Deputy, pending drug and alcohol screening.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to employ Matthew Williamson as Equipment Operator II in District 3, pending drug and alcohol screening.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

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Name	Position	Effective Date
Rebekah Davis	Archivist	12/07/12
Joseph Evans	Corrections Officer	12/04/12
Kevin Hammond	Herbicide Operator	12/30/12
David Hargrove	Communications Officer	12/14/12
Robert Johnson	Corrections Officer	12/02/12
John McCormick	Deputy	10/16/12
Gil Moore	Deputy	12/07/12
Johnny Morell Jr.	Deputy	12/10/12
William Rogers	Deputy	12/19/12
Fred Sloss III	Captain	11/16/12

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
L & C Estates (Replat Lot 4 Rolling Acres Subdivision)	Minor	Preliminary & Final	2	2	North side of Harold St between Phyllis St and Oakdale Rd

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to revise the rates at Cowford Campground.

WITH SEWER Except Lots 1 and 10 (Senior Discount 10%) (5% Sales Tax)

ONE NIGHT	TWO NIGHTS	THREE NIGHTS	FOUR NIGHTS	FIVE NIGHTS
\$19.00	\$38.00	\$57.00	\$76.00	\$95.00
<u>+\$0.95</u>	<u>+\$1.90</u>	<u>+\$2.85</u>	<u>+\$3.80</u>	<u>+\$4.75</u>
\$19.95	\$39.90	\$59.85	\$79.80	\$99.75

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Senior Rate 10% Discount

\$17.10	\$34.20	\$51.30	\$68.40	\$85.50
<u>+\$0.86</u>	<u>+\$1.71</u>	<u>+\$2.57</u>	<u>+\$3.42</u>	<u>+\$4.28</u>
\$17.96	\$35.91	\$53.87	\$71.82	\$89.78

One Week With Sewer: \$115.00 + \$5.75 (5% Tax) = **\$120.75**

Senior Rate for One Week With Sewer: \$103.50 + \$5.18 (5% Tax) = **\$108.68**

One Month With Sewer: \$320.00 + \$16.00 (5% Tax) = **\$336.00**

Senior Rate for One Month With Sewer: \$288.00 + \$14.40 (5% Tax) = **\$302.40**

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Steve Turner to renew the following annual Bingo Permits for 2013:

- Disabled American Veterans Chapter 51
- Vietnam American Veterans Chapter 511
- VFW Post 4765

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to approve an appropriation request from the Athens-Limestone County Tourism Association for the Athens Car Show and Cruise Ins, in the amount of \$2,000.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Steve Turner to remove a Toshiba Copier, Asset #2770, Serial #XC812539 from the Engineering Department's inventory.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

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Chairman Menefee announced that Martin Luther King Day will be January 21, 2013 and there will be a program at the Limestone County Commission Event Center at 9 a.m.

Chairman Menefee wished everyone a happy and safe holiday.

Chairman Menefee thanked Extension Agent Doug Chapman for his advice along with the Auburn University specialist concerning tree removal at the Courthouse.

Commissioner Turner thanked the Athens News Courier for their article about dumping brush in the ditches.

Each Commissioner wished everyone a Merry Christmas and Happy New Year.

Recessed at 10:19 a.m. until 10:00 a.m. on Wednesday, January 2, 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.